

Pittsburg School Board Meeting Minutes

Date	December 17, 2018
Time	6:00 p.m.
Location	Pittsburg School Conference Room
Chairperson	Toby Owen

Attendance

Attendance Legend: **P** – Present **E** – Excused Absence **A** – Absent

School Board Members				Principals		SAU Members	
P	Lindsey Gray	P	Reginald Parker	P	Elaine Sherry	P	Bruce Beasley
P	Bob Ormsbee	P	Billie Paquette			P	Cheryl Covill
P	Toby Owen						

Public in Attendance:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 p.m. by Chairperson, T. Owen and opened with the Pledge of Allegiance	
2.	Hearing of the Public: None	
3.	Agenda Adjustments: None	
4.	Reading of the Minutes: <u>T. Owen / B. Paquette:</u> Motion to accept the minutes of December 10, 2018 as amended. <ul style="list-style-type: none"> • Correction: #14 correct year for next meeting 	Vote: Unanimous
5.	Policy Review: None	
6.	Special Reports: None	
7.	School Administrator's Report: Elaine Sherry <ul style="list-style-type: none"> • No report 	
8.	Superintendent's Report: Bruce Beasley <ul style="list-style-type: none"> • Written report attached • Combined concert with Colebrook is scheduled for 12-19-18 at 6:30 p.m. • Proposed 2019-2020 school calendar <ul style="list-style-type: none"> ○ Potential change to April vacation 	
9.	Business Administrator's Report: Cheryl Covill <ul style="list-style-type: none"> • Budget analysis was reviewed • Annual District Meeting <ul style="list-style-type: none"> ○ Proposed date – March 6, 2019 	
10.	Connecticut River Collaborative Exploratory Committee Report: <ul style="list-style-type: none"> • Bob Ormsbee discussed the proposal going before the community <ul style="list-style-type: none"> ○ Discussed misinformation within the local communities ○ The committee needs to clarify Grades 5-8 school of attendance for Stewartstown and Canaan 	

11.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Proposed support staff schedule <p><u>R. Parker / B. Paquette:</u> Motion to approve the support staff salary schedule as presented.</p> <ul style="list-style-type: none"> • School Report bids: <ul style="list-style-type: none"> ○ Bid due date was December 14th ○ Bids opened December 10th in error ○ One addition bid was received for a total of three bids <ul style="list-style-type: none"> ▪ T Pine: \$955 ▪ Liebl: \$1,073.69 ▪ Smith & Town: \$925 ○ The bid from Smith & Town was accepted <p><u>B. Paquette / R. Parker:</u> Motion to approve proposed sports salary schedule and hiring placement on the schedule pending Canaan's approval.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
12.	<p>New Business:</p> <ul style="list-style-type: none"> • 2019-2020 proposed budget was reviewed in detail • Coaching assistant for grades 5/6 was discussed <p><u>T. Owen / R. Parker:</u> Motion to authorize the Superintendent to hire the coaching assistant for the grades 5/6 position.</p>	<p>Vote: Unanimous</p>
13.	<p>Other Business: None</p>	
14.	<p>Meetings:</p> <ul style="list-style-type: none"> • Meeting dates were reviewed <ul style="list-style-type: none"> ○ Pittsburg School Board Meeting: January 14, 2019 not January 7th as noted on the agenda ○ Connecticut River Collaboration Exploratory Meeting: January 3, 2019 	
15.	<p><u>T. Owen / B. Paquette:</u> Motion to adjourn the meeting at 8:31 p.m.</p>	<p>Vote: Unanimous</p>